

**RECORD OF PROCEEDINGS**

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 17, 2005

20

Acting Mayor Slotnick called the meeting to order at 7:30, with the Pledge of Allegiance.

Roll called: present were: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick.

Mrs. Slotnick noted stated we needed an Acting President as she was Acting Mayor. Mr. D. Adams nominated Mr. Bittner. Mr. Bittner nominated Mr. D. Adams. Mr. McLargin seconded Mr. D. Adams motion for Mr. Bittner. No other seconds or nominations. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0.

Mrs. Slotnick noted that Mr. Avery, Mayor Perry and Administrator G. Adams were in Columbus at AMP Ohio conference and asked for motion to excuse Mr. Avery. Moved by Mr. Bittner, seconded by Mr. McLargin to excuse Mr. Avery. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0.

Also present was Mrs. Smith, Village Solicitor.

APPROVAL OF MINUTES

Minutes of October 3 were brought forth. Add "not" to the end of second line in Administrator's report. Moved by Mr. Bittner, seconded by Mr. McLargin to accept October 3 minutes as amended. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0.

Minutes of Special Meeting of October 12 were presented. Moved by Mr. D. Adams, seconded by Mr. McLargin to accept minutes of October 12. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0.

ENGINEER'S REPORT

No report.

ADMINISTRATOR'S REPORT

Written report. Mrs. Slotnick pleased that Sylvester Materials is agreeing to wash shoulder of Lime Road from quarry to State Route 163; provide work orders for repairs of trucks with leakage; and post memo to have drivers tarp every load and have drivers sign that they have read the memo.

FISCAL OFFICER'S REPORT

No bills. Presented letter from ODNR to participate in Ash tree reduction. Moved by Mr. McLargin, seconded by Mr. D. Adams to apply for the grant. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0.

Also noted received bids from four firms bidding on audit for the next three audit periods.

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RECREATION ADVISORY BOARD

No report.

MAYOR'S REPORT

No report..

ANYONE WISHING TO ADDRESS COUNCIL

Jim Hodson of 21408 W Holt East, inquiring about status of insurance claims at the Big Dipper. Wondered why were using Village money instead of turning into insurance company. Mrs. Smith stated she had just been advised of situation that day and had not had time to review. Mark Williams asked about his political signs being removed. Stated that at the location where they were removed had no sidewalks or fire hydrant to use as guide to make sure on private property and not on Village right-of-way. Mrs. Slotnick stated she knew where the signs in question were placed and that it is difficult but there were light post farther down to use as guide. Also stated at this location allowable placement was back farther than most.

ECONOMIC DEVELOPMENT

No report.

STREETS/SIDEWALKS

No report.

UTILITIES

No report. Presented fire run report.

FINANCE COMMITTEE

No report.

SAFETY COMMITTEE

Presented written report, will be looking further into ~~this~~ <sup>the</sup> open burning that is happening in the Village.

AD HOC COMMITTEE

No report.

INSURANCE COMMITTEE

No report. Awaiting quotes.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Hise presented the third reading of Ordinance 57-05, an Ordinance to Authorize the Execution of the Combustion Turbine Power Schedule. Mr. Hise moved, Mr. D. Adams seconded that Ordinance 57-05 be passed as an emergency measure in accordance with

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ORC 731.30. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

Mr. D. Adams presented the third reading Ordinance 58-05, *an Ordinance to Authorize the Execution of Power Purchase Schedules to Sell the Municipality's Project Share of Output from the Combustion Turbine Project to American Municipal Power-Ohio, Inc., and to Approve the Repurchase of that Project Share of Output by the Northwest Area Service Group, and the Richard H. Gorsuch Generating Station Project Participants.*

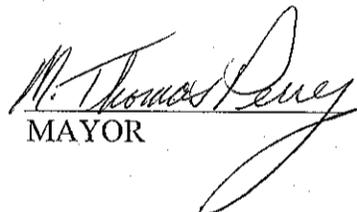
Mr. D. Adams moved, Mr. McLargin seconded that Ordinance 58-05 be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, Mrs. Slotnick. Yea 5, Nay 0. Motion passed.

### OTHER BUSINESS

Mrs. Slotnick stated that Mr. G. Adams had spoken about a flyer on the ½ % reallocation of income tax. Mr. Bittner stated the more information the better. Mr. McLargin stated we had an article already. Discussion was some people read the paper and others would read a flyer. Council agreed that a flyer was better and would reach more people. Mr. Bittner moved, seconded by Mr. D. Adams to adjourn. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0. Meeting adjourned at 7:59 PM.

For a more detailed description of any of the items contained herein, please refer to the audiotape of this meeting on file in the Clerk's Office.

  
FISCAL OFFICER

  
MAYOR

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GENOA VILLAGE COUNCIL PUBLIC HEARING

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Council President Elizabeth Slotnick called the meeting to order at 7:00.

Stated the purpose of the meeting was to consider rezoning of property along Second Street, the old Bergman property, from R-1 to R-2. This would allow four houses to be built, with the understanding that if not developed within a year or sold, property would revert back to R-1.

Planning Commission has held a public hearing, that was well attended, and have recommended that the rezoning should be done.

Mr. Harmeyer, of the township, asked why was R-2 needed, could still build four houses. Has asked why out of towners could get it, when he asked for rezoning was turned down. As largest landowner in the Village, <sup>was</sup> ~~was~~ not allowed to develop Castle Ridge as he wanted to. Mr. Les Wyse asked if his understanding that no multiple units would be built and if that was to be put in writing. Mr. Harmeyer said he has done business with this developer, and that was enough said. Mr. Harmeyer said his development was 120 homes and was upset that this could happen when he was turned down.

Mr. Dan Trejo said that the residents were just concerned about multiple family units.

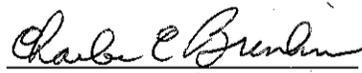
Mr. Harmeyer asked if anyone on Council has looked at this developer's other projects in Oak Harbor. The project has stone streets, where Mr. Harmeyer's project was to have paved streets.

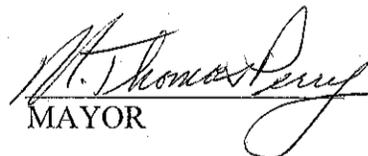
Mr. Harmeyer asked if <sup>we</sup> ~~were~~ going thru with recommendation tonight. Mrs. Slotnick stated <sup>we</sup> ~~were~~ not going to act on it tonight. Also, just because legislation was brought in did not mean that Council would approve.

Mrs. Smith was asked if <sup>Council</sup> ~~she~~ could write into approval that only single family units would be built. Responded that <sup>she</sup> ~~would~~ look into the matter.

Mr. Trejo asked about the quality of the homes to be constructed.

No other comments, meeting adjourned at 7:25 PM.

  
FISCAL OFFICER

  
MAYOR

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